

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L16000007692  
FILED 8:00 AM  
January 11, 2016  
Sec. Of State  
jshivers

**Article I**

The name of the Limited Liability Company is:  
GRUPO MEXICO, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
7855 NW 12TH STREET  
SUITE 211  
DORAL, FL. 33126

The mailing address of the Limited Liability Company is:  
7855 NW 12TH STREET  
SUITE 211  
DORAL, FL. 33126

**Article III**

The name and Florida street address of the registered agent is:  
CAPITAL ACCOUNTS, INC.  
7855 NW 12TH STREET  
SUITE 211  
DORAL, FL. 33126

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ADELFO ROQUE

## Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR  
PROMO BOX USA LLC  
7855 NW 12TH ST STE 211  
DORAL, FL. 33126

Title: MGR  
ALEJANDRO J GARZA  
CALLE SIERRA GORDA 28 INT 2A  
MEXICO CITY, DF. 11000 MX

Title: MGR  
JAVIER RUIZ GALINDO  
14815 BLUE MAX  
SAN ANTONIO, TX. 78248

Title: MGR  
ADELFO ROQUE  
16801 NW 83 AVENUE  
MIAMI LAKES, FL. 33016

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Signature of member or an authorized representative

Electronic Signature: ADLFO ROQUE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.